

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: 27th February, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India-Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Development Commissioner of Noida Special Economic Zone (SEZ) has given approval to Newgen Software Technologies Limited ("the Company") for setting up a unit in the IT/ITES SEZ of M/s. Seaview Developers Private Limited at Sector-135, Noida in the State of Uttar Pradesh, in accordance to the provisions of Special Economic Zones Act, 2005 read with rules and orders made thereunder.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Techno

Arun Kumar Gupta Chief Financial Office